



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Minutes Board of Commissioners

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Wednesday, July 16, 2014

12:30 PM

Commissioner's Conference Room

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### Call to Order

Commissioner Jim Wansacz called the meeting to order at 1:20pm

**Present** 3 - Corey D. O'Brien, Jim Wansacz and Patrick M. O'Malley

### Reading and Approval of Minutes

A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

### Opportunity for the Public to Address the Board (Agenda Items Only)

### Certificate Presentation

[14-0139](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Kiwanis Club of Scranton.

### Ordinances - First Reading

[14-0134](#) **Ordinance #232**  
**First Reading**  
Designating a No Parking Zone along Glenmaura National Boulevard

#### Introduction of First Reading

[14-0140](#) **Ordinance #233**  
**First Reading**  
Authorizing the Incurrence of Two Lease Obligations for an Energy Performance Contract Municipal Lease/Purchase Agreement

#### Introduction of First Reading

### Resolutions

[14-0138](#) Approving Current Payables

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0141](#)

Awarding the Guaranteed Energy Savings Contract

**Attachments:**     [LCG Contract 71614](#)  
                          [Notice to Proceed 7-16-14](#)  
                          [Attachment A - Scope of Work 71614](#)  
                          [Attachment B - Lighting LxL 71614](#)  
                          [Attachment C - Commissioning Plan 71614](#)  
                          [Attachment D - Service Agreement 71614](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0130](#)

Approving the Department of Agriculture State Food Purchase Program Grant

**Attachments:**     [Emergency Food and Shelter Grant Renewal-5th yr of 5 yr Grant-14-15](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0131](#)

Approving the Department of Public Welfare Family Center Grant

**Attachments:**     [Family Center Grant Pkg 14-15 to 16-17](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0132](#)

Approving the Department of Public Welfare Promoting Responsible Fatherhood Grant

**Attachments:**     [Family Center-PRF-CAP Grant Pkg 14-15 to 16-17](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0133](#)

Approving the Department of Public Welfare Time Limited Family

Reunification Grant

**Attachments:** [Family Center-TLFR Grant Pkg 14-15 to 16-17](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0143](#)

Approving an Addendum to a Lackawanna/Susquehanna Office of Drug & Alcohol Programs Contract

**Attachments:** [Addendum for D & A with DATS](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0129](#)

Approving a Tri-State Traffic Data contract for the Lackawanna County Regional Planning Commission

**Attachments:** [4864Lackawanna](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0135](#)

Entering into a Service Agreement with Lancaster County

**Attachments:** [Lancaster County](#)

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Patrick O'Malley, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0137](#)

Implementation of a Lackawanna County "Code Red" Alert

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

[14-0142](#)

Appointment to the Lackawanna County Stadium Authority

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this Appointment be Approved. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley

**Opportunity for the Public to Address the Board**

**Joan Holowallitz (sic), Scranton:** regarding the article in the Scranton Times about the Mall closures and the possibility of the County purchasing it, renting or buying mall space-it is not the job of the taxpayer to bail out the mall.

**Martina Sodine, Scranton Public Library, Head of the Reference Department:** now available, world vital records, census information, lclshome.org.

**Commissioners' Other Business**

**Family Fun Day-July 19th Merli Park, McDade in August. Art in the Park, July 22 Aylesworth, and McDade in August.**

**Adjournment**

**A motion was made by Commissioner Jim Wansacz, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 2:25pm. The motion carried by the following vote.**

**Aye:** 3 - Corey D. O'Brien, Jim Wansacz and Patrick O'Malley